

For approval September 26, 2018
CONNECTICUT EMS ADVISORY BOARD
Wednesday, August 22, 2018 at 0900 hours
At the Connecticut Hospital Association

Members Attendees: G. Allard, L. Bolton, W. Champion, M. Daniels, S. Gelati, R. Guthrie, J. Laucella, M. Loiz, N. Mayeda-Brescia, K McClaine, J. Paretzky, J. Reynolds, F. Rosa, R. Ziegler and I. Smith.

OEMS Staff: R. Coler

Regional Coordinators: J. Reynolds, J. Speck, S. Durante

Regional Presidents: W. Fitzmaurice, S. Gelati.

Committee Chairs: K. McClaine (CEMSMAC), D. Dole (Paramedic), J. Paretzky, (Volunteer), M. Loiz, (Legislative) and V. Barnes, (EMSC).

Guests: J. Oates, P. Onofrio, C. Stiles.

Board Chair: Greg Allard

Request for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Meeting opened at 0912 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	Minutes of April 25, 2018	No corrections.	Motion to accept the minutes of April 25, 2018 by I. Smith and 2 nd by F. Rosa. Motion passed unanimously.
	Minutes of June 27, 2018	No corrections.	Motion to accept the minutes of June 27, 2018 by I. Smith and 2 nd by F. Rosa. Motion passed unanimously.
Moment of silence	In remembrance.	EMT George Brooks, Paramedic Bob Duguay and Bill Ryan-Zoll and fleet Eyes.	
Chair's report	Committees	Discussion including committee leadership, vacancies, inactivity and submission of minutes to the Board and OEMS.	Committee minutes need to be submitted 9 days prior to the Board meeting.
	Letters sent	Letters of support for Grant monies was sent from the Chair to EMSC and YNHH.	
	By Laws		Teleconference meeting August 24, 2018 at 1400 hours.
	Chiefs of Police Board appt.	J. Lynch will be stepping down and new representative will be appointed.	
	Breakout sessions.	Breakout sessions will begin again in September. MIH, Legislative, EMT Practical Exam and Bleeding control.	
OEMS Report	Written report submitted.	Review and discussion of written report.	

		<p>Data. OEMS is requesting 2017 data from all services.</p> <p>Inspections will continue as previously by Jay Falconi and Shawn Roof following the retirement of L. Johnson.</p> <p>Discussion regarding recent drug overdose event in New Haven. Drug expiration dates was discussed.</p> <p>EMS regulations review is still in process. Waivers for 16 and 17-year-old EMT certification is still on the table for regulations review.</p>	
	EMT Psychomotor Examinations	<p>A draft Summer 2018 EMT Psychomotor Examinations document was sent to all Board members or review and comment.</p> <p><u>It is understood that this document is for Board members only and not presented to their constituents.</u></p>	
	EMSC	<p>Paper Braslow tapes are available.</p> <p>Discussion regarding having EMSC educational programs available on CT TRAIN.</p>	<p>PEP classes are available.</p> <p>Pedi Symposium will be held on October 20, 2018 at the Housatonic Valley High School.</p>
Committee reports.	Emergency Preparedness	<p>Mass Gatherings and Active Assailant, please review for comments at the next Board meeting.</p>	
	MIH, March and June		Meet tomorrow.

	minutes submitted.		
	Paramedic, May minutes submitted	Agenda includes a Facebook Page and EMS 'hand off' document.	Next meeting September 12, 2018.
	Legislative		Meet today.
	Nominating	Verbal report of nominations and request for candidates from the floor.	
	Volunteer	Last meeting was held in Mystic.	Next meeting will be at Granby Volunteer Ambulance October 9, 2018 at 1830 hours.
Information sharing.	Board membership	Paramedic asks for identification of Board positions available for membership.	Chair will respond to this.
	Meeting Space	Shelton has space in a former elementary school for meetings if needed.	
Adjournment	At 1034 hours		
Next meeting	September 26, 2018	At AHA at 9am.	

Irene C. Smith, RN, Secretary

icsmith@cox.net

860-646-2175

82218